

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 11-30-76

MARKHAM, Floyd Dewane (44) (Bond)

813 E. 51st St. North
 Tulsa, Oklahoma 74106

PH: 428-9980

(LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 10 13
 No. of Def's
 * 1

Barrow

76-CR-138 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18: 922(a)(1) Dealing in firearms wo/license
 (\$5,000 and/or 5 yrs)

1

Surety: Van Raulston, 624 S. Denver, Tulsa, Okla.

U.S. MAG.
CASE NO.

BAIL • RELEASE

Denied ☐ AMT ☐ Fugitive
 Set ☐ Pers. Recog.
 PSA

\$2500xx

conditions

Date 10-13-76
☒ 10% Deposit
☒ Surety Bond /C
☐ Bail Not Made
☐ Collateral
☐ Status Changed (See Docket)
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

| ARREST or | INDICTMENT | ARRAIGNMENT | TRIAL |
|--------------------------------|--|------------------------|--------------------------------------|
| U.S. Custody Began 10-29-76 | High Risk Date 10-13-76 | 11-2-76 | Trial Set For 11-22-76 |
| Summons Served | Indict. Waived <input type="checkbox"/> | 1st Plea 11-2-76 | Voir Dire <input type="checkbox"/> |
| First Appearance | In Charging District | Final Plea 11-22-76 | Trial Began <input type="checkbox"/> |
| | Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/> | | Trial Ended <input type="checkbox"/> |
| | | | |

SUPERSEDING
COUNTS

SENTENCE

Disposition
of Charges

11-30-76

XX Convicted
☐ Acquitted
☐ Dismissed
☒ On All Charges
☐ On Lesser *
 Offense(s)
☐ WOP: ☐ WP
☐ On Govern'ts Motion

MAGISTRATE

| DATE | INITIAL/NO. | INITIAL APPEARANCE DATE | INITIAL/NO. | OUTCOME: |
|------------------------|-------------|---|-------------|--|
| Search Warrant Issued | | PRELIMINARY EXAMINATION OR REMOVAL HEARING | | <input type="checkbox"/> DISMISSED |
| Summons Issued | | Date Scheduled | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT |
| Arrest Warrant Issued | | Date Held | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW |
| COMPLAINT | | WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> | Tape Number | |
| OFFENSE (In Complaint) | | INTERVENING INDICTMENT | | |

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☐ CJA. ☐ Ret. ☒ Waived. ☐ Self. ☐ None / Other: ☐ PD. ☐ CD

Robert W. Booth
 1419 S. Denver
 Tulsa, Okla. 74119
 PH: 583-4136

* Show last names and suffix numbers of other defendants on same indictment/information.

| DATE | (DOCUMENT NO.) | PROCEEDINGS | EXCLUDABLE DELAY (a) (b) (c) (d) |
|----------|----------------|--|-------------------------------------|
| 10-13-76 | | Record vote of grand jury, filed in open court. rm | |
| 10-13-76 | | Indictment, filed in open court. Bond set at \$2,500 C/S. (AEB-J)rm | 2 10-13-76 M |
| 10-14-76 | | Warrant for arrest of def. issued. rm | |
| 10-29-76 | | Appearance Bond of Deft. Floyd Dewane Markham in the amt. of \$2500. Surety, fld. w/conditions of release. Bond made 10-29-76 (CSB-Mag.)s | |
| 10-29-76 | MO: | Case set for ARRAIGNMENT on 11-2-76 at 10:00 a.m. Deft. granted 10 days from this date to file any and all motions; pltf. will then have 5 days to file their response. (AEB-J)s notices mld. cert. | |
| 10-29-76 | | Information sheet, filed.s | |
| 11-2 | | Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict., is advised of charge & arraigned & enters plea of NOT GUILTY. Case set for trail on 11-22-76, at 9:30 A.M. Bond continued.(AEB-J)b nts mld cert. | |

| DATE 1976 | | IV. PROCEEDINGS (continued) | PAGE TWO | V. EXCLUDABLE DELAY | | | | For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h) |
|----------------|--|--|----------|-------------------------------|-------------------------------|---------------------|----------------------|---|
| (DOCUMENT NO.) | | | | Interval Section II (a) | Start Date End Date (b) | Ltr. Code (c) | Total Days (d) | |
| 11-2 | | Warrant for arrest of deft. returned and filed. Executed by arresting deft. at Tulsa, Okla. on 10-29-76. Made \$2,500. Sec. Bond before Mag. Barnes. s | | 2 | 10-29-76 | M | 17 | A. Examination or hearing for mental or physical in- capacity (18 U.S.C. 4244). |
| 11-22 | | Case called for jury trial. Deft. present & rep. Govt. rep. Deft. announces desire to change plea & is placed under oath. Deft. w/draws plea of Not Guilty & enters plea of Nolo conten- dere. Govt. objects to nolo plea. Ct. accepts nolo plea. Deft. waives jury; waiver signed & filed in open court. Indict. read. Ct. orders pre-sent. report. Sentencing set on 11-30-76, at 9:45 A.M. Bond continued. (AEB-J)b | | | | | | B. NARA Exam- ination (28 U.S.C. 2902). |
| 11-30 | | Case called for sentencing..Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Floyd Dewane Markham Impos. of sentence is suspended & deft. is placed on probation for period of three(3) years. Bond exonerated. (AEB-J)b | | | | | | C. State or Federal trials on other charges. |
| 11-30 | | Judgment & Order of Probation, filed & entered. (AEB-J)b | | | | | | D. Interlocutory Appeals. |
| 11-30 | | Two c/c of J & Ord. of Prob. to probation. b | | | | | | E. Hearings on pretrial motions. |
| | | | | | | | | F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40). |
| | | | | | | | | G. Defendant Mo- tion is actually under advise- ment. Period of up to 30 days is excludable per 3161(h) (1) (G). |
| | | | | | | | | H. Miscellaneous Proceedings: Probation or Parole revoca- tion, Deporta- tion, Extradition. |
| | | | | | | | | I. Prosecution de- ferred by mutual agree- ment. |
| | | | | | | | | M. Unavailability of defendant or essential witness. |
| | | | | | | | | N. Period of men- tal or physical incompetence of defendant to stand trial. |
| | | | | | | | | O. Period of NARA Com- mitment or Treatment. |
| | | | | | | | | P. Superseding Indictment and/or new charges. |
| | | | | | | | | R. Defendant awaiting trial of Co-defen- dant when no severance has been granted. |
| | | | | | | | | T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or com- plexity of case outweighs de- fendants' interests). |
| | | | | | | | | U. Time between guilty plea and plea with- drawal. |
| | | | | | | | | W. Grand Jury in- dictment ex- tended per 3161 (b). |

| FINE AND RESTITUTION PAYMENTS | | | | | |
|-------------------------------|----------------|-------------|------|----------------|-------------|
| DATE | RECEIPT NUMBER | C.D. NUMBER | DATE | RECEIPT NUMBER | C.D. NUMBER |
| | | | | | |
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